

MANISTEE COUNTY P.E.G. COMMISSION MINUTES

MAY 10, 1995

7:00 P.M.

CITY HALL

THE MEETING WAS CALLED TO ORDER BY ACTING CHAIRPERSON ANGELA MORIN AT 7:00P.M. ATTENDING WERE WILLIAM SHALES, NANCY LEMIRE, KATHY FENSTERMACHER AND ANGELA MORIN. ABSENT WAS TOM KAMINSKI.

MINUTES WERE READ OF THE LAST MEETING, MR. SHALES MOVED TO ACCEPT, SECONDED BY FENSTERMACHER. THE MOTION PASSED.

A MOTION WAS MADE BY MR. SHALES TO APPOINT MS. MORIN THE PERMANENT CHAIRPERSON, IT WAS SECONDED BY MS. FENSTERMACHER. THE MOTION CARRIED.

MR. KAMINSKI AND MS. FENSTERMACHER HAVE BEEN ASKED TO HAVE WORK SESSIONS ON THE PREPARING OF THE DRAFT OF THE MANISTEE PUBLIC ACCESS POLICY. MS. FENSTERMACHER READ THE FIRST DRAFT POINT BY POINT AND EACH ITEM WAS THEN DISCUSSED WITH EVERYONE PRESENT. SOME MINOR CHANGES WERE MADE AND THE REVISED DRAFT WILL BE READ AND GONE OVER AGAIN AT THE NEXT MEETING OF MAY 24TH. IT IS TO BE NOTED THAT THIS WAS JUST THE FIRST DRAFT AND IT WILL TAKE MORE WORK SESSIONS TO GET A WORKING ACCESS POLICY. EVERYONE PRESENT FELT THAT FENSTERMACHER AND KAMINSKI HAD DONE A FINE JOB AND HAD PUT A LOT OF WORK INTO THE FIRST DRAFT. THEY ARE BOTH TO BE COMENDED ON THEIR EFFORTS.

A REQUEST WAS MADE TO CHANGE THE MEETING TIME BACK TO 6 P.M. BY LEMIRE AS SHE HAS ANOTHER MEETING THAT NIGHT. EVERYONE AGREED THAT IT WOULD BE NO PROBLEM. SO LEMIRE WILL POST THE CHANGE WITH CITY HALL.

IT WAS NOTED THAT A LETTER WAS SENT TO MR. NOWAK THE REP OF C-TECK TO PLEASE ATTEND TONIGHTS MEETING BUT HE DID NOT ATTEND.

A LETTER WAS READ FROM MR. SELKO STATING HE WAS SORRY HE WAS UNABLE TO ATTEND TONIGHTS MEETING DUE TO ANOTHER COMMITMENT.

THE MEETING WAS ADJOURNED AT 8:20 P.M.